PUBLIC NOTICE

| AGENDA FOR SPECIAL VILLAGE BOARD MEETING #2004 |
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| Wednesday, February 20, 2019 at 4:00 PM |
| Village Hall Board Room, 12621 W. Hampton Avenue |

PLEASE TAKE NOTICE that a Special Meeting of the Butler Village Board will be held on the 20th day of February, 2019 at 4:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

| I. | Pledge of Allegiance | |
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| II. | Roll Call | |
| III. | Persons Desiring to be Heard | |
| IV. | New Business A) Discussion and Possible Action to Award a Contract for the 2019 Community Building Remodel Project. | |
| V. | Adjournment | |
| Dated: | February 19, 2019 | |
| VILLAGE OF BUTLER | | |
| Patricia Tiarks, President Kayla Chadwick, Administrator/ Clerk | | |

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

Minutes.Agenda 02-20-19 #2004